



UNITED STATES DISTRICT COURT

DISTRICT OF NEVADA

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
v.)
)
YULIA MISHINA-HEFFRON,)
)
Defendant.)

2:10-CR-579-GMN-(RJJ)
2:12-CR-346-GMN-RJJ

PRELIMINARY ORDER OF FORFEITURE

This Court finds that on September 20, 2012, defendant YULIA MISHINA-HEFFRON pled guilty to Count Two of a Criminal Indictment charging her in Count Two with Bulk Cash Smuggling in violation of Title 31, United States Code, Section 5332(a). Criminal Indictment, ECF No. 19.

This Court finds defendant YULIA MISHINA-HEFFRON agreed to the forfeiture of the property set forth in Forfeiture Allegations of the Criminal Indictment and the Bill of Particulars, and agreed to in the Supplemental Plea Memorandum for Defendant Yulia Mishina-Heffron. Criminal Indictment, ECF No. 19; Bill of Particulars, ECF No. 73.

This Court finds, pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2), the United States of America has shown the requisite nexus between the property set forth in the Forfeiture Allegations of the Criminal Indictment and the Bill of Particulars and agreed to in the Supplemental Plea Memorandum for Defendant Yulia Mishina-Heffron and the offense to which defendant YULIA MISHINA-HEFFRON pled guilty.

1 The following assets are subject to forfeiture pursuant to Title 31, United States Code,
2 Sections 5332 and 5317:

- 3 a) \$20,000.00 in United States Currency in a package(s) sent by defendant
4 Yulia Mishina-Heffron and seized by Department of Homeland Security -
5 Homeland Security Investigations on or about March 11, 2010;
- 6 b) \$1,089,300.00 in United States Currency seized from defendant Corneliu
7 Weikum on or about October 22, 2010 at Las Vegas McCarran
8 International Airport;
- 9 c) \$248,800.00 in United States Currency seized by Department of Homeland
10 Security - Homeland Security Investigations from a storage locker in
11 Central District of California and controlled by the defendants on or about
12 June 9, 2010;
- 13 d) \$6,560.00 in United States Currency seized from the defendants incident
14 to arrest on or about November 15, 2010;
- 15 e) a Chanel watch seized from the defendants incident to arrest on or about
16 November 15, 2010; and
- 17 f) two Virtu phones seized from the defendants incident to arrest on or about
18 November 15, 2010 ("property").

19 This Court finds the United States of America is now entitled to, and should, reduce the
20 aforementioned property to the possession of the United States of America.

21 NOW THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that
22 the United States of America should seize the aforementioned property.

23 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED all right, title, and interest
24 of YULIA MISHINA-HEFFRON in the aforementioned property is forfeited and is vested in the
25 United States of America and shall be safely held by the United States of America until further
26 order of the Court.

1 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the United States of
2 America shall publish for at least thirty (30) consecutive days on the official internet government
3 forfeiture website, www.forfeiture.gov, notice of this Order, which shall describe the forfeited
4 property, state the time under the applicable statute when a petition contesting the forfeiture must
5 be filed, and state the name and contact information for the government attorney to be served
6 with the petition, pursuant to Fed. R. Crim. P. 32.2(b)(6) and Title 21, United States Code,
7 Section 853(n)(2).

8 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a petition, if any, must be
9 filed with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, Nevada 89101.

10 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a copy of the petition, if
11 any, shall be served upon the Asset Forfeiture Attorney of the United States Attorney's Office at
12 the following address at the time of filing:

13 Michael A. Humphreys
14 Assistant United States Attorney
15 Daniel D. Hollingsworth
16 Assistant United States Attorney
17 Lloyd D. George United States Courthouse
18 333 Las Vegas Boulevard South, Suite 5000
19 Las Vegas, Nevada 89101

20 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the notice described
21 herein need not be published in the event a Declaration of Forfeiture is issued by the appropriate
22 agency following publication of notice of seizure and intent to administratively forfeit the above-
23 described property.

24 DATED this 20 day of SEPTEMBER, 2012.

25 
26 UNITED STATES DISTRICT JUDGE